FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 24, 2002 8:00 am DOCUMENT # G45588 **Secretary of State** 1. Entity Name 01-24-2002 90376 009 \*\*\*150.00 PMC CAPITAL, INC. Principal Place of Business Mailing Address 18111 PRESTON ROAD 18111 PRESTON ROAD SUITE 600 SUITE 600 DALLAS TX 75252 DALLAS TX 75252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2338439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .<del>1</del>1. CR2E034 (9/01) ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME ROSEMORE, FREDRIC M. NAME STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ROSEMORE, LANCE B STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75252** Delete Addition TITLE Change TITLE Ď NAME BORISH, IRVIN NAME STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP <u>DALLAS TX 75252</u> TITLE. ☐ Delete TITLE Change ☐ Addition NAME NAME HAMIL, THOMAS STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 TITLE ☐ Delete TITLE [ ] Change □ Addition NAME NAME IMBER, BARRY STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report in fully and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #